

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD JANUARY 6, 2026

PRESENT	SUPERVISOR	- CARL FULGENZI
	COUNCILPERSONS	- DANIELLE ZAINO
		- JOE BONANNO
		- THOMAS SIALIANO
	TOWN CLERK	- EMILY COSTANZA
	TOWN ATTORNEY	- CHRISTOPHER FELDMAN

Councilman Saracino was Absent.

The Supervisor opened the meeting at 6:00 PM with a Salute to the Flag.

I. Reorganization for 2026

Annual Report Submission

RESOLUTION 1-26

Upon motion of Councilwoman Zaino, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That pursuant to Town Law Section 29(10A), the Town Board authorizes the Supervisor to file a copy of the annual financial report with the State Comptroller and Town Clerk within the time frame allowed by the State Comptroller's Office required by Section 30 of the General Municipal Law and the Town Clerk shall cause a publication that a copy of the report is on file in the Town Clerk's office within ten (10) days after receipt thereof in a form approved by the State Comptroller, in the newspaper having circulation in the Town of Mount Pleasant.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Bank Depositories

RESOLUTION 2-26

Upon motion of Councilman Sialiano, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That the following banks are designated as Depositories:
JP Morgan Chase Bank, Thornwood, NY
TD Bank, N.A., Thornwood, NY
Valley National Bank, Thornwood, NY
Orange Bank and Trust, Thornwood, NY

Tompkins Community Bank, Pleasantville, NY
M&T Bank, Thornwood, NY

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Petty Cash

RESOLUTION 3-26

Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That Petty Cash is established for the following departments:

Assessor:	\$100.00
Building:	\$100.00
Comptroller:	\$1,000.00
Highway:	\$200.00
Justice Court:	\$100.00
Police:	\$1,100.00
Receiver of Taxes:	\$100.00
Recreation:	\$700.00
Town Clerk:	\$100.00
Town Engineer:	\$100.00
Water & Sewer:	\$200.00

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Public Official Bonds

RESOLUTION 4-26

Upon motion of Councilman Bonanno, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That pursuant to Public Officers Law § 11 (2) a blanket undertaking shall be procured from any duly authorized corporate surety covering officers, clerks and employees as their official undertaking in the below listed offices and amounts to indemnify against losses: (a) through the failure of the officers, clerks and employees covered thereunder faithfully to perform their duties or to account properly for all money or property received by virtue of their positions or employment, and (b) through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder. See Public Officers Law § 11 (2).

Supervisor:	\$1,000,000.00
Town Board:	\$1,000,000.00

Comptroller:	\$1,000,000.00
Receiver of Taxes:	\$1,000,000.00
Supt. of Highways:	\$1,000,000.00
Town Engineer:	\$1,000,000.00
Chief of Police:	\$1,000,000.00
Town Clerk:	\$1,000,000.00
Police:	\$1,000,000.00
Justice Court:	\$1,000,000.00
Attorneys:	\$1,000,000.00

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Supervisor's Administrative Authority	RESOLUTION 5-26
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Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That the Supervisor is hereby authorized to perform all day-to-day operational functions of Town Government.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Establishment of Meeting Schedules: Architectural Board of Review, Conservation Advisory Council, and Recreation Advisory Committee	RESOLUTION 6-26
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Upon motion of Councilman Sialiano, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That the following annual meeting schedules are hereby established:

Architectural Board of Review

The Architectural Board of Review shall meet on the third Thursday of each month at 7:00 PM. Meetings shall be held in the Courtroom at Town Hall, One Town Hall Plaza, Valhalla, New York, unless otherwise noticed.

Conservation Advisory Council

The Conservation Advisory Council shall meet on the fourth Monday of each month at 7:00 PM. Meetings shall be held in the Courtroom at Town Hall, One Town Hall Plaza, Valhalla, New York, unless otherwise noticed.

Recreation Advisory Committee

The Recreation Advisory Committee shall meet on the first Monday of each month at 7:00 PM. Meetings are typically held in the Recreation Conference Room at Town Hall, One Town Hall Plaza, Valhalla, New York; however, the meeting location may vary. Interested parties are encouraged to contact the Recreation Department in advance to confirm the meeting location.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Establishment of Meeting Schedules: Planning Board RESOLUTION 7-26
and Zoning Board of Appeals

Upon motion of Councilman Bonanno, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That the following annual meeting schedules are hereby established. Unless otherwise noticed, all meetings shall be held in the Courtroom at Town Hall, One Town Hall Plaza, Valhalla, New York.

Planning Board

The Planning Board shall meet on the first Thursday of each month at 7:30 PM, except in January, when the meeting will be held on Wednesday, January 7, 2026. The Board shall also meet on the third Monday of each month at 7:30 PM, except in January and February, when no third Monday meeting will be scheduled.

Zoning Board of Appeals

The Zoning Board of Appeals shall meet on the second Thursday of each month at 7:00 PM.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Establishment of Meeting Schedule: Town Board RESOLUTION 8-26

Upon motion of Councilwoman Zaino, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That the following Town Board annual meeting schedule is hereby established. Meetings shall be held on Tuesday evenings as set forth below and may be modified by resolution of the Town Board. No additional notice shall be required for such meetings.

Work Sessions

The first and third Tuesday meetings of each month shall be designated as Work Sessions, except during July and August, when there shall be only one

Work Session, held on the first Tuesday. Work Sessions shall be held at 7:00 PM in the Supervisor's Office at Town Hall, One Town Hall Plaza, Valhalla, New York.

Business Meetings

The second and fourth Tuesday meetings of each month shall be designated as Business Meetings, except during July and August, when there shall be only one Business Meeting, held on the second Tuesday. Business Meetings shall be held at 7:00 PM in the Courtroom at Town Hall, One Town Hall Plaza, Valhalla, New York. Residents wishing to speak during "Business from the Floor" shall be limited to five (5) minutes, as a courtesy to others. The public and press are invited to attend all meetings.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Designation of Official Newspaper

RESOLUTION 9-26

Upon motion of Councilman Bonanno, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That *The Journal News* is hereby designated as the official newspaper of the Town for the publication of all notices pertaining to Town business.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Advertisement of Meetings

RESOLUTION 10-26

Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That the Town Clerk is authorized to publish the Schedule of Meetings, as established by Resolutions 6-26, 7-26 and 8-26, in one issue of The Journal News, in accordance with Resolution 9-26.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Expenditure Authorization

RESOLUTION 11-26

Upon motion of Councilman Sialiano, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That each Department Head is hereby authorized to expend up to five hundred dollars (\$500.00) per purchase, as provided for within their respective adopted budgets, without prior approval of the Town Board,

provided that approval of the Comptroller is obtained. The maximum authorized expenditure per purchase for the Highway, Recreation, Police, Traffic & Safety, Building, Engineering, and Water & Sewer Departments shall be one thousand five hundred dollars (\$1,500.00), subject to the Comptroller's approval.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Public Official Appointments

RESOLUTION 12-26

Upon motion of Councilman Bonanno, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That in accordance with Article 2, Section 5 of the Public Officers Law, appointments not specifically made by Resolution of this Reorganizational Meeting shall be held over without appointment until the Town Board has had the opportunity to review each position. Salaries for such positions shall be in accordance with the 2026 Town Budget.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Annual Compensation

RESOLUTION 13-26

Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That effective January 1, 2026, the annual compensation and appointments for all elected, appointed, management, and confidential officers and employees shall be in accordance with the annual salary schedule, unless otherwise established by specific resolution of the Town Board.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Code of Ethics

RESOLUTION 14-26

Upon motion of Councilman Sialiano, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That the Town Clerk shall provide copies of the Town's Code of Ethics to all personnel who have not previously received them. The Town Clerk shall also notify the Town Board within 30 days of any employees who fail to submit a required Disclosure Form.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Reports of Commissions and Boards

RESOLUTION 15-26

Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That the Town Clerk shall notify all Chairpersons and Commissioners that: Minutes of all meetings must be filed within ten (10) days of their approval; Monthly activity reports shall be submitted to the Supervisor's Office no later than the 10th day of the following month; and that Annual Reports for the 2025 year must be submitted by January 26, 2026.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Car Mileage Authorization

RESOLUTION 16-26

Upon motion of Councilman Sialiano, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That personnel authorized to use their personal vehicles for Town business shall be reimbursed at the IRS mileage rate applicable for 2026.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Town Observed Holidays for 2026

RESOLUTION 17-26

Upon motion of Councilman Bonanno, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That the following dates shall be recognized as the official Town Observed Holidays for 2026, during which Town offices shall be closed:

New Year's Day	Thursday, January 1, 2026
Martin Luther King Jr. Day	Monday, January 19, 2026
Presidents' Day	Monday, February 16, 2026
Memorial Day	Monday, May 25, 2026
Independence Day (Observed)	Friday, July 3, 2026
Labor Day	Monday, September 7, 2026
Columbus Day	Monday, October 12, 2026
Veterans Day	Wednesday, November 11, 2026
Thanksgiving Day	Thursday, November 26, 2026
Day after Thanksgiving	Friday, November 27, 2026
Christmas Day	Friday, December 25, 2026

If the above Holiday Schedule conflicts with the Holiday Schedule in one of

the Collective Bargaining Agreements between the four (4) bargaining units and the Town of Mount Pleasant, the provisions contained in the Collective Bargaining Agreement shall prevail.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Comptroller RESOLUTION 18-26

Upon motion of Councilman Bonanno, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That Noreen McGinty is reappointed as Town Comptroller for a two-year term, effective January 1, 2026.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Supervisor's Confidential Secretary, RESOLUTION 19-26
Administrative Assistant

Upon motion of Councilwoman Zaino, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That Amanda Jasilli is reappointed as Supervisor's Confidential Secretary and Administrative Assistant for a two-year term, effective January 1, 2026.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Registrar of Vital Statistics RESOLUTION 20-26

Upon motion of Councilman Bonanno, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That Emily Costanza is reappointed as Registrar of Vital Statistics and Danielle Drake is reappointed as Deputy Registrar of Vital Statistics.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Fire Inspector RESOLUTION 21-26

Upon motion of Councilman Sialiano, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That Salvatore Pennelle is reappointed as Fire Inspector.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Superintendent of Building Maintenance RESOLUTION 22-26

Upon motion of Councilman Bonanno, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That Salvatore Pennelle is reappointed as Superintendent of Building Maintenance.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Town Attorney RESOLUTION 23-26

Upon motion of Councilman Sialiano, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That Darius Chafizadeh is reappointed as Town Attorney through Harris Beach, PLLC, pursuant to the terms of the 2026 agreement.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Deputy Town Attorney RESOLUTION 24-26

Upon motion of Councilman Sialiano, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That Christopher McClure, Esq. is reappointed as Deputy Town Attorney.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Auditors RESOLUTION 25-26

Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That PKF O'Connor Davies is reappointed as the Town's auditor for the fiscal year ending December 31, 2025.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Planning Consultant RESOLUTION 26-26

Upon motion of Councilman Sialiano, seconded by Councilwoman Zaino and

carried, it was,

RESOLVED: That Cleary Consulting is reappointed as the Planning Consultant to provide advisory services at the rate of \$150.00 per hour, not to exceed the amount authorized in the 2026 Town Budget, unless otherwise approved by the Town Board.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Appointment: Liaison to Board of Elections RESOLUTION 27-26

Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That Emily Costanza, Town Clerk, is reappointed as Liaison to the Board of Elections.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Designation: Freedom of Information Officer RESOLUTION 28-26

Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That Emily Costanza, Town Clerk, is redesignated as the Freedom of Information (FOIL) Officer.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Designation: Freedom of Information Appeals Officer RESOLUTION 29-26

Upon motion of Councilman Sialiano, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That the Town Supervisor, Carl Fulgenzi, is redesignated as the Town's Freedom of Information (FOIL) Appeal Officer.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Designation: Deputy Supervisor and Committees RESOLUTION 30-26

Upon motion of Councilman Sialiano, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That pursuant to the authority vested by New York State Town Law Section 63, the Town Supervisor designates the Deputy Supervisor and

the following committees:

Deputy Supervisor	Danielle Zaino
Public Works Committee Engineering / Water & Sewer Highway Building / Planning & Zoning	Danielle Zaino, Chairperson David Smyth Richard Benkwitt Sal Pennelle
Finance and Taxation Committee Comptroller Receiver of Taxes Assessor	Joe Bonanno, Chairperson Noreen McGinty Grace Papa Jennifer Mund
Community Services Committee Recreation Parks Town Clerk	Mark Saracino, Chairperson Douglas Scott Jon Petruzzelli Emily Costanza
Public Safety & Justice Committee Police Traffic & Safety Justice Court	Tom Sialiano, Chairperson Paul Oliva Corey Antonecchia Maria DeLourdes Valdes
Liaison to the Mount Pleasant Public Library	Thomas Sialiano

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Comptroller: Authorization to Countersign	RESOLUTION 31-26
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Upon motion of Councilman Bonanno, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That the Comptroller is authorized to countersign all checks issued by the Town of Mount Pleasant using a facsimile signature plate. In the absence of the Supervisor or Comptroller, the Deputy Supervisor, the Supervisor's Confidential Secretary/Administrative Assistant or Deputy Comptroller are authorized to manually sign all checks issued by the Town.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Minimum Value for Property Inventory	RESOLUTION 32-26
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Upon motion of Councilman Bonanno, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That the minimum value of property for inclusion in the Town's property inventory is established at \$5,000.00 for capital assets.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

II. Schedule of Meetings

Work Session: Tuesday, January 6, 2026, at 7:00 PM RESOLUTION

Business Session: Tuesday, January 13, 2026, at 7:00 PM RESOLUTION

Work Session: Tuesday, January 20, 2026, at 7:00 PM RESOLUTION

Business Session: Tuesday, January 27, 2026, at 7:00 PM RESOLUTION

III. Adjourn

Upon motion of Councilman Sialiano, seconded by Councilman Bonanno and carried, it was,

RESOLVED: That the meeting is adjourned at 6:26 PM.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno - ABSENT - Councilman Saracino

Respectfully Submitted,



EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

